

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ABIOLA ERRICO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/08/2009, AGAINST MOS ERRICO: ALLEGATION(S):

1. TRAFFIC LEAVING SCENE

CASE STATUS: CLOSED ON 03/04/2011

Disclosure # 2:

MOS ERRICO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT APRIL 29, 2011, WHILE MOS ERRICO WAS ASSIGNED TO HOUSING BOROUGH BROOKLYN IRT AND ON DUTY:

ALLEGATION(S):

- MOS OGUNWUYL (ERRICO) FAILED TO PERFORM DUTIES WHILE IN UNIFORM AS DIRECTED BY COMPETENT AUTHORITY, TO WIT; MOS ERRICO REFUSED TO BE THE OBSERVING OFFICER ON SUMMONSES AFTER BEING DIRECTED TO DO SO BY A SERGEANT, DESPITE THE FACT THAT SHE HAD OBSERVED THE SUMMONSABLE OFFENSES.
- MOS OGUNWUYL (ERRICO) FAILED TO PERFORM DUTIES WHILE IN UNIFORM AS DIRECTED BY COMPETENT AUTHORITY, TO WIT: SAID MOS REFUSED TO PROCESS AN ARREST AFTER BEING DIRECTED TO DO SO BY A SERGEANT ON FIVE OCCASIONS.
- 3. MOS OGUNWUYL (ERRICO) ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: WHEN INTERVIEWING A SUSPECT IN A DOMESTIC VIOLENCE INCIDENT, SAID MOS ATTEMPTED TO STEER THE SUSPECT'S STATEMENT TO PREVENT AN ARREST IN THAT SHE SUGGESTED THAT THE SUSPECT NOT STATE THAT SHE HAD POSSESSED A KNIFE.
- 4. MOS OGUNWUYL (ERRICO) ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT TO WIT: MOS ERRICO ALTERED ARREST PAPERWORK AFTER IT HAD BEEN SIGNED BY A SERGEANT BY WRITING "AS PER SERGEANT (REDACTED)".

CASE STATUS: CLOSED ON 03/07/2013

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. JOSEFINA RAMIREZ V. CITY OF NEW YORK, ET AL, 007841/2015, FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 4:

THE CCRB SUBSTANTIATED THE FOLLOWING ALLEGATION(S) (CCRB CASE NO. 201807050), DATED 08/25/2018, AGAINST MOS ERRICO:

ALLEGATION(S):

1. MOS ERRICO, WHILE ASSIGNED TO THE 83RD PRECINCT, DETAINED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL JUSTIFICATION

CASE STATUS: CLOSED ON 02/24/2020

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/04/2019, AGAINST MOS ERRICO: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER CASE STATUS: CLOSED ON 08/01/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201807050 REPORT DATE: 08/26/2018 INCIDENT DATE: 08/25/2018 CCRB SUBSTANTIATED ALLEGATION:

1. ABUSE - OTHER

NYPD DISPOSITION: COMMAND DISCIPLINE - B

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMOBOOK ENTRY

NYPD DISPOSITION: NO FINDING, COMMAND DISCIPLINE - B

Disclosure # 7(PENDING):

CCRB CASE: 202001909 REPORT DATE: 03/06/2020

Eric Gonzalez
District Attorney
Kings County